STATE OF CALIFORN						DEPART	MENT OF CORRE	CTIONS AN	D REHABILITATION
PART C- STA	FFF	REPORT	•	PAC	GE OF_	12	INCIDENT		
					01 _				7.0244
NAME: LAST WEITZEIL			FIRST P.		•	MI L.	07/18/06	ENT TIM	E OF INCIDENT 900
POST #	POS	SITION	YEARS OF SERV	ICE	DATE OF REPOR	RT	LOCATION OF	NCIDENT	
1 001 11		CCOUNTING CLERK II		MO.	07/20/06		ACCOUN		FFICE
RDO's DUTY	HOU	RS DESCRIPTION OF CRIM	IE / INCIDENT				CCR SECT	ION / RUL	.E □N/A
S/SU/H 080	0-16	600 Receiving Stolen C	hecks & Money	Orders/Er	nbezzlement				
YOUR ROLE		WITNESSES (PREFACE S-S	TAFF, V-VISITOR,	O-OTHER)			CE S-SUSPECT,	V-VICTIM,	W-WITNESS)
☐ PRIMARY		S. CRITTENDON (S)			JANOE J25	5333/A	.1-150		
X RESPONDER				;					
☐ WITNESS									
☐ VICTIM									
CAMERA		WEAPONS AND SH	OTC FIDED BY V	N		CUI	EMICAL: AGENT	- Het by	YOU
FORCE USED BY	YOU	WEAPONS AND SH	UIS FIRED BT TO	NO:	TYPE:	- Chi	EWICAL AGENT	TYPE:	100
PHYSICAL		<u> </u>	671414				T 00	1.11 -	
CHEMICAL		☐ MINI-14	☐ 37MM ☐ 40 MM			:	oc _ cn		
FORCE OBSERV	ED.	☐ 38 CAL	☐ L8			_	cs _		
BY YOU		SHOTGUN	40 MULTI			- [OTHER:		
☐ WEAPON ☐ PHYSICAL		⊠ N⁄A	∐ HFWRS □ BATON			1	X N/A		
CHEMICAL NONE								4	
EVIDENCE COLLECT	TED	EVIDENCE DESC	RIPTION		EVIDENCE DISP	OSITIO	<u>N</u>	BIO HAZAR	D PPE
X YES		See Body of Report		Se	ee Body of Repo	rt		YES	YES
□ NO		□ N/A		□ N/A				X NO	ON 🕱
REPORTING STAFF INJURED		DESCRIPTION OF INJ	UtRY		ΠΟΝ TREATED ITAL / CLINIC)		FLUID EXPOSU	XE	SCIF 3301 / 3067 COMPLETED
☐ YES				·		45.77		N/A	☐ YES
X NO	X	N/A		X N/A	•	==	UNKNOWN OTHER:		⋉ NO
NARRATIVE:		. '	-						
On June 13, 20	06 8	at approximately 0900 ho	ours, while per	rforming 1	ny duties as A	Accou	nting Clerk I	I in the	Main
Inmate Trust A	CCO	ount Office I was advised	by Account 1	ech. W. I	vecuik and Ac	count	150 Linens	Snepne	rd that they
and noticed the	two	o (2) checks that appeare e checks appeared to be	altered in that	Inmate Ia	noe's name ar	od CD	CR number	appeare	d to be in a
		and was written over an			noo b name ar	14 02	010111111111111111111111111111111111111	-PP	
				7					
Based on my e	xpe	rience and training, I cor	firmed the ch	ecks to be	of a suspicion	us nat	ure and I bel	ieved th	ese checks
to be stolen. E	ase	d on this knowledge Mr.	Necuik contac	cted Secu	ity and Invest	tigatio	$\frac{1}{2}$ (S&I) and	relinqu	ished
custody of the	che	cks to S&I Officer #5 V.	Canada as ev	idence ite	ms on June 13	5, 2000	D.		
On Wednesday	v Tir	ne 14, 2006, at approxin	nately 1000 ho	ours. S&I	Officer #9 S.	Critte	ndon notifie	l Accou	inting
Office personr	iel th	hat he was investigating	the theft of nu	merous ch	necks being se	nt to	Inmate Janoe	's Trust	Account
by contacting	Outs	side Law Enforcement A	gencies and th	ne compar	ies, who gene	erated	the checks.		
CHECK OF N	A D D A	ATIVE IS CONTINUED ON PAR	T C1						
SIGNATURE OF F			TITLE	F	BADGE #			DAT	ΓE
-MILLE	E		C/O			3333	14		07/20/06
	_	REVIEWER (PRINT / SIGNATURE					CATION NEEDE	D DAT	E
4. steatto	\wedge	6 Still	7/20/00	,	X YES NO		ES 🔀 NO		

Distribution: Original: Incident Package Copy: Reporting Employee Copy: Reviewing Supervisor

RECEIVED CAL APPEALS SEP 2 9 2006 STATE OF CALIFORNIA CRIME / INCIDENT REBORT			DEPARTMENT O	F CORRECTION	\$ 60.25.24 S AND REHABILITATION
PART C1-SUPPLEMENT APPEALS OUT 0 6 2005 CDCR 837-C1 (Rev. 07/05)	PA	GE 7_ OF		NCIDENT LOG	NUMBER
NAME: LAST WEITZEIL RECLIVED CAL APPEALS OCT 2 0 2005	FIRST P.				MI L.
TYPE OF INFORMATION: X CONTINUATION OF REPORT CLARIFICATION	ATION OF	REPORT	AI	DDITIONAL .	INFORMATION
NARRATIVE: I continued to maintain contact with S&I Officer Ci	rittendon a	and was ah	le to confirm	through:	a review of
Inmate Janoe's Trust Account that he had receive					
Trust Account beginning April 27, 2006. Inmate J	lanoe had	Trust Acco	ount withdra	wals totalli	ng \$529.52
in legal charges, filing fees, canteen, and persona		s mother a	s noted on t	ne original	Trust
Account Withdrawal orders signed by Inmate January	oe.	···			
It also ald be used a constitution regions of lawsests	Janasia T		at a attack	:	i
It should be noted, upon further review of Inmate check on April 27, 2006 Inmate Janoe was indige					
June 03, 2005 Inmate Janoe had not received any					
Inmate pay of approximately \$10.00 monthly.	y lands ne	on the gen	ciai public e	ind had on	iy received
minute pay of approximately \$1000 mentally					
Numerous additional checks and money orders w	ere receiv	ed for Inm	ate Janoe's	account, v	hich were
also of a suspicious nature and appeared to be st	olen. The	se checks	and money	orders we	re turned
over to S&I Officer Crittendon and not posted to h					
Crittendon's investigation. Refer to Officer Critten		ort for deta	iled informa	tion regard	ling the
amounts of each stolen checks and/or money ord	<u>ers.</u>				
On Thursday, July 13, 2006, at approximately 143	30 hours li	nmate Jano	ne's Trust A	count fun	ds were
frozen at the request of S&I Lt. G. Stratton, who a					
illegal activities had been completed. Lt. Stratton					
through his contacts the checks and money order					
As a result of Inmate Janoe's actions and involver					
Calipatria State Prison has lost a total of approxim					
stop payments issue the State will still incur a loss	3, due to ti	ne services	already be	ng render	ed
This concludes my report.					
This concludes my report.					
					
		***************************************			· _
		· · · · · · · · · · · · · · · · · · ·		•	
					
		 			
,		· · · · · · · · · · · · · · · · · · ·			•
CHECK IF NARRATIVE IS CONTINUED ON ADDITIONAL C1		, , , , , , , , , , , , , , , , , , ,			
SIGNATURE OF REPORTING STAFF TITLE	Тс	BADGE #	ID#		DATE
Mat 1 1 7	:/0) NOGE #	1763		07/20/06
		A DDD OVED	CLARIFICATIO		DATE
		APPROVED	1 .	1	
G Streether G Small SODEENTH 2011	OL MA	3. yes □ no .0 6 2006	J L YES /	INU .	
Distribution: Original, Incident Package Copy: Reporting Employee, Copy: Rev	viewing Stopervisi	ما د درس			

Case 3:08-cv-00420-JLS-POR Document 12-9 Filed 07/11/2008 Page 3 of 15

STATE OF CALIFORN		Æ JA∷ FREPORT				DEPARTME	NT OF CORREC	TIONS AND I	REHABILITATION
PART C-STAI CDCR 837-C (Re	FFR	EPORT		PAG	GE 6 OF 1	2	INCIDENT L	OG NUMBI	
NAME: LAST			FIRST				TE OF INCIDE	NT TIME	OF INCIDENT
CRITTENE	NOC		S.			E.	07/20/06		900
POST #	POSI	TION	YEARS OF SERV	/ICE	DATE OF REPOR	RT LO	CATION OF IN	ICIDENT	
220243		S&I	6 YR. (6 мо.	07/24/06		FACILITY	A PROGE	RAM
RDO's DUTY	HOUR	S DESCRIPTION OF CRIM	ME / INCIDENT	***************************************			CCR SECTIO	ON / RULE	□ N/A
S/SU 080	0-16	00 THEFT					3012		
YOUR ROLE		WITNESSES (PREFACE S-S	STAFF, V-VISITOR	, O-OTHER)	INMATES (P	REFACE :	S-SUSPECT, V	-VICTIM, W	-WITNESS)
X PRIMARY	1_	(S) CANADA V.			(S) JANOE,	J25333	A1-1	50L	
RESPONDER	.	(S) WEITZEIL P.							
☐ WITNESS	1								
□ VICTIM	-								
CAMERA	-								
FORCE USED BY	YOU	WEAPONS AND SH	OTS FIRED BY Y	OU		CHEMI	CAL AGENTS	USE BY Y	OU
☐ WEAPON		NO:		NO:	TYPE:		1	YPE:	
PHYSICAL .		MINI-14	☐ 37MM				oc		
☐ CHEMICAL NONE		9 MM	☐ 40 MM				CN		_
FORCE OBSERVE	ĒD □	☐ 38 CAL	L8			_ □	cs		
BY YOU		SHOTGUN	40 MULTI			- 🗆	OTHER:		-
☐ WEAPON ☐ PHYSICAL		X N/A	☐ HFWRS			X	N/Δ		
=		[E] 140	BATON			E	W/T		
X NONE					****		-		,
EVIDENCE COLLEC BY YOU	TED	EVIDENCE DESC	RIPTION		EVIDENCE DISPO	DSITION		BIO HAZARD	PPE
X YES		5-ALTERED ORIGIN		1	ACED INTO EVI			YES	YES
□ NO	.	2-COPIES ALTERED N/A ORDERS,6-ENVELO		□ N/A LC	DCATED AT CEN	ITRAL CO	ONTROL	X NO	⊠ NO
REPORTING STAFF INJURED		DESCRIPTION OF INJ			ΠΟΝ TREATED ITAL / CLINIC)	FLU	IID EXPOSURE		F 3301 / 3067 OMPLETED
☐ YES	•					□во	DILY 🔀	N/A F	7 YES
X NO	·				·	חח □	KNOWN	12] NO
E NO	X 1	V A		X N/A		ПО 🗌	HER:		
NARRATIVE:									
On Thursday, J	July :	20, 2006, Calipatria (CA	L) Accounting	ng Dept, S	upervisor P. W	/eitzeil	contacted th	ie Secur	ity and
		to report that, CAL's A							
		fraudulent checks maile		a State Pr	ison from Inm	ate Jano	e's brother	Brett Ha	rvey.
Janoe, Post Off	fice (PO) Box 651, Running	Spring Ca.						
0 7 1 7		2 2006	1 1000 1				- X1 - 0.00		
		3, 2006, at approximate							
		original checks serial #							
		9 from Calipatria State on May 17, 2006.	Prison (CAL)	Accountin	ng Dept, P. We	enzen.	CAL ACCO	Illulig D	ept.
received the en	CCV2	011 IVIAY 17, 2000.			Y	6	<u> </u>		
The checks we	re er	dorsed to J. Robert We	st MD Inc P	7 Box 21	50 Redlands (าล 9237	73-0701 wit	h Inmate	Ianoe
		ne and CDCR number t							
		nsurance Company (NF			······································				
CHECK IF NA	ARRA1	IVE IS CONTINUED ON PAR	T C1						
SIGNATURE OF RI	EPOR	TING STAFF	TITLE		ADGE #			DATE	A CONTRACTOR
S. Kunt	_	CRITTENDON	C.C		60444/1	176230		. 0	7/24/06
NAME AND TITLE	-	EVIEWER (PRINT / SIGNATURE	DATE RECE	IVED A	APPROVED C	LARIFICA	TION NEEDED	DATE	
		G SCILL	7/24/0	اً اِ نِي	YES NO	YES	NO.		

Distribution: Original: Incident Package Copy: Reporting Employee Copy: Reviewing Supervisor

STATE OF CALIFORNIZED CAL APPEALS SEP 2 9 20	MG.		V. 100	602524
CRIME / INCIDENT REPORT			DEPARTMENT OF CORRECTION	ONS AND REHABILITATION
PART C1- SUPPLEMENT		9	17 INCIDENT LO	
CDCR 837611Rev.07/05PEALS OCT 0 6 2006		AGEOF	1Z CAL-C	EN-06-07-0244
NAME: LAST	FIRST			MI
CRITTENDON RECLIVED CAL AFFICALS OCT 2	0 2005 STANLE	= Y		E.
TYPE OF INFORMATION:	OLADIEIOATION OF			
X CONTINUATION OF REPORT	CLARIFICATION OF	- REPORT	ADDITIONAL	INFORMATION
NARRATIVE: On June 23, 2006, (CAL) Accounting De	nt Porconnol ron	arted that Inm	ata lanas submitta	d a Truct
Account Withdrawal Order dated, May 25				
Assistance to his mother Marilyn Janoe,				
approximately 1130 hours, I conducted a				
following 6 empty envelopes and placed				The state of the s
		·		
1. Envelope dated April 24, 2006 with a r				
Running Springs, Ca. 92382 containing 2	2 money orders #	<u>47644617207</u>	for the amount \$22	22.20 and
#08-488156874.	· 	LL 4L - 1 - 11' 1 - 1	2 054 20 0	2000 111
2. Envelope dated April 24, 2006 with a r check #010006 for the amount of \$2,021				
Inmate Janoe, "Let me know what you no				ig his brother
3. Envelope dated April 24, 2006 with a r				2382 with
check #6872 for the amount of \$1,298.02				
Inmate Janoe.				
4. Envelope dated May 02, 2006 with a re	eturn address P.0	D. Box 651 R.	S. Calif. 92382 cor	ntaining 3
money orders #7-41909243, #475414748	360 for the amou	nt of \$239.98,	#48035015842.	
5. Envelope dated May 02, 2006 with a re	eturn address P.0	D. Box 651 R.	S. Calif. with check	s #8164598
and #724788.				en e
6. Envelope dated May 30, 2006 with no	<u>return address w</u>	ith check #20	6430 for the amour	it of \$3,187.00
dollars written on it.				
On Thursday, June 21, 2006, et approvin	actoly 1520 hour	s Con Dornar	dina Chariffa Dont	Turin Dooks
On Thursday, June 21, 2006, at approxing Detective Pelkey contacted this Institution				
other suspects were arrested for a Burgla				
currently in West Valley Detention Facility				
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
The Security and Investigations Unit disc	overed that 10 al	tered checks	were mailed to Inm	ate Janoe,
J25333/A1-150 from his brother, Brett H.	Janoe, from Apr	il 27, 2006 thr	ough May 30, 2006	
Brett H. Janoe is currently in jail at West				
Burglary. The Security & Investigations I				onfirmed stolen
and 4 of the following checks were depos	<u>sited into Janoe's</u>	trust account		
			3	
	-			
CHECK IF NARRATIVE IS CONTINUED ON ADDITIONAL	L C1			
SIGNATURE OF REPORTING STAFF	TITLE	BADGE #	ID#	DATE
	C.O.	60,444	176230	07/24/06
NAME AND TITLE OF REVIEWER (PRINT / SIGNATURE)	DATE RECEIVED	APPROVED	CLARIFICATION NEEDED	
				DATE
G State G Stretten	7/24/06	YES NO	YES D-NO	
Distribution: Sorginal libeldent Package Copy: Reporting Hoppore	LNdabi Kenjewing Subev	19°K 2006		

Case 3:08-cv-00420-JLS-POR Document 12-9 Filed 07/11/2008 Page 5 of 15

15/12000 A JAG			
STATE OF CALIFORNIA CRIME/INCIDENT REPORT	DE	EPARTMENT OF CORRECTION	NS AND REHABILITATION
PART C1-SUPPLEMENT	PAGE (O OF (7 INCIDENT LOG	
CDCR 837-C1 (Rev. 07/05) NAME: LAST	FIRST	CAL-CE	N-06-07-0244
CRITTENDON	S.		МI Е.
TYPE OF INFORMATION:	ō		
CLARIFICA CLARIFICA	TION OF REPORT	ADDITIONAL	INFORMATION
NARRATIVE: \$2,021.51, #010006 from Phoenix Millwork Distribu	itors, Inc. deposited or	- 1 4-27-06	
\$1,298.02, #6872 from Millwork Products, Inc. dep			
\$222.20, Money Order #47644617207 deposited			
\$239.98, Money Order #47541474860 deposited	on 5-5-06		
Total amount deposited: 3,771.71 dollars.			
Inmate Janos current balance in his trust account i	s \$4,345.03.		
On July 3, 2006, CAL Accounting Dept. reported, s	ince Janoe's deposits	into his account fro	om April 27
2006 through May 30, 2006. The amount of \$530.			
CAL Accounting's discovery of the altered checks.			
A check of Janoe's Trust Account Statement prior	o the deposits on April	27, 2006 clearly in	ndicated a
zero balance.			
On July 5, 2006, CAL Accounting received another	Inmate Trust Withdray	wal Order, dated J	une 6, 2006
from Inmate Janoe for the amount of \$350.00 dollar	rs for the purpose of fi	ling fees to the Uni	ited States
District Court for Civil Rights Complaint. The origin	al envelope and withd	rawal form were pl	aced into
evidence.	· · · · · · · · · · · · · · · · · · ·		
This concludes this report.			
			· · · · · · · · · · · · · · · · · · ·
	3		
			Philade and a second
CHECK IF NARRATIVE IS CONTINUED ON ADDITIONAL C1			•
SIGNATURE OF REPORTING STAFF TITLE) #	DATE
S. CLITENDON (1)) 60,444	176230	07/24/06
NAME AND TITLE OF REVIEWER (PRINT / SIGNATURE) DATE RECE		LARIFICATION NEEDED	DATE
6 = = = 100 C= = 12410	YES NO	YES NO	

Distribution: Original: Incident Package Copy: Reporting Employee Copy: Reviewing Supervisor

REBEDGINEDACAHARREALSSESEPL 2 92J2006

CAL

A 0602524

STATE OF CALIFORNIA	IT DEDODT			. •	EPART	MENT OF CORF	RECTIONS	AND REHABILITATION
CRIME / INCIDEN	NIREPORI DEDADDENIO AAT A	. άρης				LINOIDEN	T 1 00 11	II (DCD
CDCR 837-C (Rev. 0	REPORTAPPEALS OUT O	6 AND	PAG	E (OF)	12	INCIDEN		
NIANE: LACT		FIRST.	1 ///	72		DATE OF INC	E)U-0(0	IME OF INCIDENT
CANADA CI	ED CAL APPEALS OUT 2	5 18\$₹105			c.	07/18/0	i	900
		YEARS OF SERV	ICE	DATE OF REPOR	- 	LOCATION OF		
220245	S&I #5	_	1 мо.	07/20/06				e A Facility
RDO's DUTY HOU	IRS DESCRIPTION OF CRIM				1	CCR SEC		
S/SU/H 0800-1	600 Receiving Stolen Ch	necks & Money	Orders/En	nbezzlement		.		
YOUR ROLE	WITNESSES (PREFACE S-S	TAFF, V-VISITOR,	O-OTHER)	INMATES (PI	REFAC	E S-SUSPECT	r, v-victi	M, W-WITNESS)
☐ PRIMARY	S. CRITTENDON (S)			JANOE J253	333/A	1-150		
X RESPONDER								
☐ WITNESS								
VICTIM								******
☐ CAMERA								
FORCE USED BY YOU	WEAPONS AND SHO	OTS FIRED BY YO	 DU	<u> </u>	CHI	EMICAL AGEN	TS USE I	BY YOU
☐ WEAPON	NO:		NO:	TYPE:	\neg		TYPE:	
PHYSICAL	MINI-14	☐ 37MM] oc		
CHEMICAL	9 MM =	☐ 40 MM			_ [CN _		
FORCE OBSERVED	☐ 38 CAL	☐ L8			- [_ cs _		
BY YOU	SHOTGUN	40 MULTI		transference of products and the second control of the second	- [OTHER:		
☐ WEAPON ☐ PHYSICAL		HFWRS			1 -	X N/A		•
CHEMICAL	14/1	BATON				<u></u>		
X NONE								
EVIDENCE COLLECTED BY YOU	EVIDENCE DESCR	RIPTION	,	EVIDENCE DISPO	SITIO	٧	BI HAZ	. 1 005
X YES	See Body of Report		, Se	e Body of Report			☐ YE	S YES
□ NO	□ N/A		☐ N/A				X N	ои 🗷 с
REPORTING STAFF INJURED	DESCRIPTION OF INJU	ItRY		ION TREATED TAL / CLINIC)	F	LUID EXPOS	URE	SCIF 3301 / 3067 COMPLETED
☐ YES					. 🗆 1	BODILY	X N/A	☐ YES
☑ NO 🗔						UNKNOWN		X NO
· [፳]	N/A		X N/A	•	<u> </u>	OTHER:		
NARRATIVE:		•						
On Tuesday, June	13, 2006 at approximatel	y 1000 hours,	while per	forming my dı	ities	as Security	and In	vestigations
	received two (2) separate							
	ount Tech. W. Necuik. Th							
	ade out to J. Robert West ly bolder font, (see attach							
	87 and the second check							
	ontained a letter dated "5-							
	5333" PO Box 5069 San							
	font and appears to be wi							
	3,187.00. The envelopes							
17, 2006.	•							
				 				
CHECK IF NARRA	ATIVE IS CONTINUED ON PART	C1						
SIGNATURE OF REPO	RTING STAFF)	TITLE		ADGE #			D.	ATE
111	, , , , , , , , , , , , , , , , , , ,	C/O			7607	~	1	07/20/06
		0/0		55139/1	1021)		•
NAME AND TITLE OF F	REVIEWER (PRINT / SIGNATURE)					CATION NEED	DED DA	ATE
NAME AND TITLE OF F			IVED A	PPROVED CI		CATION NEED	DED DA	

I COLOR A JAC			4
STATE OF CALIFORNIA		DEPARTMENT OF CORRECTION	NS AND REHABILITATION
CRIME / INCIDENT REPORT			
PART C1- SUPPLEMENT	17.	IZ INCIDENT LO	3 NUMBER
CDCR 837-C1 (Rev. 07/05)	PAGE 17 OF	CAL-CEN	1-0100 CO010-1
	IRST		Mı,
CANADA	V.		
TYPE OF INFORMATION:			
CLARIFICAT	ION OF REPORT	ADDITIONAL	INFORMATION
NARRATIVE:		•	•
The return address for both envelopes was: "B Box	: 651 R.S., Ca 923	82"	
The folding addition of the first state of the firs			
I placed the original envelopes, three (3) checks, ar	d the letter into ev	idence locker #10 at	Central
Control. A copy of this report was turned over to St			
investigation into illegal activities by Inmate Janoe.	<u> </u>	identiae part of art err	101115
investigation into megal douvines by inmate same.	,		
On Tuesday, July 14, 2006, at approximately 0800,	while performing r	ny duties as Security	&
Investigations (S&I) Officer #5, I received two (2) ad			
J25333/A1-150 had been confiscated from the Inma			
two (2) additional checks appeared to be stolen che			
CAL Security and Investigation during which Inmate			
The envelope containing the two checks was addre			
5002 Calipatria Calif 92233 enclosed \$287.67, 86.0			
2006 from San Bernardino and return address was:			·
2000 Holli Gall Delliardino and return address was.	ROBERT BOX 1707	O.D. Od 02400 .	
The first check was a money order from Continenta	Fynrass Money C	order Company Inc. s	erial
#57-42718592 made in the amount of \$287.67 made			
was typed out, however the information was hand v			O. THE GILLIA
was typed out, nowever the information was hard v	TILLETT III VISIDIY DOI	der black link.	
The second check was a "Western Union" money o	rdor Sorial #08 53	2068303 made in the	amount of
\$86.00 made payable to "Bobby Janoe J25333". The			
	e check was typed	i out, nowever the ini	Offination was
hand written in visibly bolder black ink.			
It should be noted and in stales should received by	i Inmata Janaa aa	ntained cimilar band	writing
It should be noted, earlier stolen checks received by			withing
covering up the true intended recipients name and	bersonal informatio	Ш.	•
I all and the state of the stat	dae late auidaea	Jacker #10 at Contra	I Control A
I placed the original envelope and two (2) money or	Crittanden ca nor	t of an angoing invos	figation into
copy of this report was turned over to S&I Officer S	Crittendon as par	t of an origoing lifves	ugation into
illegal activities by Inmate Janoe.	<u> </u>		
TI:			
This concludes my report.			,
			· · · · · · · · · · · · · · · · · · ·
		`\$	
en de la companya de La companya de la co	water to the state of the state	-,	
	taalisee siikkiiliide kaalaaaan oo oo daadh oo oo oo oo oo oo oo ay begaayaa oo o		
CHECK IF NARRATIVE IS CONTINUED ON ADDITIONAL C1			
SIGNATURE DE REPORTING STAFF	BADGE #	ID #	DATE
C/C	 Supplies the <u>Company of the Company o</u>	176276	07/20/06
		CLARIFICATION NEEDED	DATE
			Basic
(= + eather (4) 6 - 5 = 1/2010	yES N	O YES NO	
Distribution: Original: Incident Package Copy: Reporting Employee Copy: Revie	wing Supervisor		

STATE OF CALIFORNI		ON_REPORT			CAL	A 95°	ARMENTS PCORR	RECTIONS
J-2-RECEIVED CA	LAPPETE SWAMESEP	2 5 2000 VIO	LATED RULE NO(S	S).	DATE 17 1 1 Lo	INSTITUTION CSP-CAL	LOG NO. 07-06-A-()05
REFERRAL EOR FELO	NY RROSBOUNDE IS	FIFELY 2119 TH 2001 CIC	DENT)	YES	NO			
15 m Am.		POSTPO	NEMENT OF	DISCIPLINARY	HEARING			
1 DO NOT REQUE	ST my hearing be postp	ooned pending	INMATE'S	SIGNATURE	1200		DATE 7-12-06	
I REQUEST my no	cating be postponed pen	Jan outcome 2005		SIGNATURE			DATE	
DATE NOTICE DE OUTCO		O C PISP OSITO NZO 05			***	***************************************		
I REVOKE my req	uest for postponement.		INMATE'S	SIGNATURE			DATE	
-				SSISTANT				
STAFF ASSISTANT REQUESTED	WAIVED BY INM	1ATE	INMATE'S	SIGNATURE			DATE	
ASSIGNED	DATE	NAME OF STAFF			·			
ASSIGNED	REASON							
NOT ASSIGNED	7.2.15511							
				VE EMPLOYEE				
INVESTIGATIVE EMPLO	OYEE WAIVED BY INM	1ATE	INMATES	SIGNATURE			DATE	
ASSIGNED	DATE	NAME OF STAFF	<u> </u>					
NOT ASSIGNED	7-12-06 REASON	N WETH	3					
NOT ASSIGNED								
EVIDENCE / INFORMATION	REQUESTED BY INMATE	:				•		
			WITN	ESSES				
WITNESSES REQUEST	ED AT HEARING (IF N	OT PRESENT, EXPLAIN IN						
REPORTING EMPL		F ASSISTANT .	INVESTIC	GATIVE EMPLOYE				NONE
WITNESSES (GIVE NAMI	E AND TITLE OR CDC NU	IMBER) GRAN	TED GRANTED	WITNESSES (G	IVE NAME AND TITLE	OR CDC NUMBER)	GRANTED G	NOT BRANTED
] <u> </u>				·	
INVESTIGATIVE REPOR	Tr. Investigative Employ	vees must interview the	inmate charged	the reporting em	unlovee and any oth	ners who have signif	icant information, doc	 cumenting
the testimony of each p	erson interviewed. Rev	view of files, procedure	s, and other doc	cuments may also	be necessary.	ioio iiio iiaro oigiiii	isani momatoni soo	, amorning
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					ATOR'S SIGNATURE		DATE	
		CODEE	NED OUT	OCT►0 6	2004		1	
				001 00	LUCU	·		
COPY OF CREFT	ED BIMEN INMATSEP	BY: (STAFF'S SIGNATI		001 00	2000	TIME	DATE	

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Page 10 of 15 A 0602524

STATE OF CALIFORNIA	REPORT: PART COOT 2 0 9004			DEPARTME	NT OF CORRECTION:
CDC NUMBER J-25333	INMATE'S NAME JANOE	LOG NUMBER 07-06-A-005	INSTITUTION CSP-C	AL-IV	PAGE 2_OF 12 TODAY'S DATE 08/04/06
SUPPLEMENTAL	CONTINUATION OF: . 115 CIRCUMS	TANCES XX HEARING	IE REPORT	OTHE	<u> </u>
adjudication of the disciplinary hearing and acknowledged time constraints a pertinent document Inmate JANOE is Program (DPP), of	st 4, 2006, at approximately 1505 horis Rules Violation Report (RVR). I in any and explained the hearing rules and it receipt of all reports 24 hours prior to and due processes have been met, and more than twenty-four (24) hours a participant in the Mental Health or the Developmental Disability Programments and TABE score of 4.0 or below	procedures. Inmate JA to this hearing and was reduced Inmate JANOE acknown in advance of the hearth Services Delivery Syram (DPP). Inmate JA	Senior Hearing NOE stated tha eady to proceed whedged receiping as required estem (MHSDS)	Official (t he was in d with this of of all r per CCR	SHO) for this in good health, is hearing. All eports and/or \$3320 (c)(2.
STAFF ASSISTA	NT: A Staff Assistant was not assign	ed: per §3315(d) (2).			
INVESTIGATIV	E EMPLOYEE: An Investigative En	nployee was not assigne	d per §3315(d)	(1).	^ · ·
Inmate JANOE re Attorney's office f	equested that his hearing not be post or criminal prosecution as indicated by	poned pending resolution whis signature on the CI	on of possible DC Form 115-A	referral to	the District
INMATE'S PLE	A: The charges were read to Inmate JA	NOE, and he plead "N	OT GUILTY."		
INMATE'S STAT	ΓΕΜΕΝΤ: Inmate JANOE made the	following statement:			3
down for Fifteen y wife. I do not kno guessing that Bren	by brother in over twenty years. The land. I am surmising that he took it and years. So out of the blue, my other brown her name, but they said lets go talk to told Brian that I was in prison. Bren that basically the end of there meeting	sold it for money, now rother "Brian Scott" jus to Brent. I do not know t tells him that I am doi	this is twenty y t happened to n what they were ng good and he	ears later. un into B talking a	I have been rent's former bout, but I'm
Brent went to see o	our mom and she is mad because he sto	ole property from her.	•		
Inmate stated that l	he had three (3) typed declarations from	n his mother, his brothe	r Brian Scott ar	nd his own	declaration
	o review the declarations submitted the				
WITNESSES: Inn	nate chose not to have witnesses at this	s hearing.			•
	(Continued on CDC-1	15 RVR Part C)			

SIGNATURE OF WRITER

GIVEN BY: (Staff's Signature)

J. Sigler, Correctional Liqutenant

COPY OF CDC 115-C GIVEN TO INMATE

DATE SIGNED

TIME SIGNED

2000

DATE SIGNED

8/24/06

Case 3:08-cv-00420-JLS-POR Document 12-9 Filed 07/11/2008

				JAL	A UU	02021
STATE OF CALIFORNIA	CLIVED CALAPPEALS OUT 2 0 2005					T OF CORRECTIONS PAGE 3 OF 12
RULES VIOLATION	REPORT - PART C			Turanization		
CDC NUMBER J-25333	INMATE'S NAME JANOE	LOG NUMBER 07-0	R 6-A-005	INSTITUTION CSP-C	CAL-IV	TODAY'S DATE 08/0\\/06
SUPPLEMENTAL	CONTINUATION OF: 115 CIRCUMS	TANCES	HEARING	☐ IE REPORT	OTHE	₹
Declaration subm	itted by Inmate Janoe, for one Brian So	cott Janoe w	hich states i	n part"		
1. I do have person months of April to 2. Approximately approximately two doing good and distressed to learn Bobby Shawn Jan 3. To be honest.	onal knowledge of the facts stated here of May 2006, and could testify to there of the second week of April 2006, I range the second we	in, of Bret I truth if calle in into Bret' ne to see Bre bout Bobby Calipatria s	Harvey Jano ad as a witner s former wi et. Upon m Shawn Ja state Prison.	e contacting Boess. fe by accident, eeting Bret, he noe, as how h Bret stated th	I had no stated to n e was doin at he would	t seen Bret in the that he was ng. Bret was d try and send
and gave him the	benefit of the doubt, as to there truthto	ilness.	•	•		
	nitted by Inmate Janoe, for one Marilyr					
months of April	onal knowledge of the facts stated here to May 2006, and could testify to there	truth if call	ed as a With	ess.		
	y the third (third) week of April 2006 a en Bret and Bret said he was doing goo anoe was skeptical of Bret and really o lier.	luow bas be	d fry to sen	a nim some iun	as when in	got a chance.
Declaration subr	nitted by Inmate Janoe which states in	part:				
•	onal knowledge of the facts stated here		d testify to t	here truth if cal	led as a wi	tness.
She mentioned t	y the third (third) week of April 2006, hat my brother Brian Scott Janoe had a th Bret; that Bret stated he was doing a patria State Prison; that Bret stated he	ran into Bre	t Harvey Jai ret was dist	ressed to learn	Bobby Sh	aville bilar
3. I was skeptic	al about the news of Bret, and did no carlier and did disappear.	ot want to t	alk about B	ret, as he had	stolen my	•
twomity yours	(Continued on CD)	C-115 RVR	Part C)			
					•	

	SIGNATURE OF WRITER J. Sigler, Correctional Light	itenant	DATE SIGNED
		DATE SIGNED	TIME SIGNED
COPY OF CDC 115-C GIVEN TO INMATE	J. Olivarez 1.00 5	18/24/06	755

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STATE OF CALIFORNIA		000/	DEPARTM	ENT OF CORRECTIONS PAGE 40F 12
	N. REPORT - PARTIC OF 70			PAGE_TOF_12
CDC NUMBER J-25333	INMATE'S NAME JANOE	LOG NUMBER 07-06-A-005	INSTITUTION CSP-CAL-IV	TODAY'S DATE * 08/0 1/ 06
SUPPLEMENTAL		RCUMSTANCES HEARING	IE REPORT OTH	IER
4. Approximate	ly the last week of April 2006,	I received two envelopes	with no letters in them	hut there was
ideal what was	eg on the outside of the envelope going on since I had not spoken erty twenty years earlier and was	and some other writing about to Bret in twenty years. I	thought Protest for	- · ·
5. I wrote Bret a me prior.	nd thanked him for the funds and	told him not to give any fun	ds to an attorney until h	e had spoken to
6. Approximately to my mother for	y May 3, 2006, I turned in a trust financial aid.	account withdrawal form ord	er to counselor Nava, fo	т 99. 00 dollar\$
7. I turned in a du	acat for 75.00 dollars to go to cam	teen.		
8. Approximately some numerical v	the 4 th or 5 th of May 2006, I rece writing on the outside of the envel	ived three more envelopes fro	om Bret, with no letters	inside, but with
9. I wrote Bret or	nce again thanking him for the fun	ds and asked him what is goi	ng on.	
10. Approximate mother for finance	ly May 24, 2006, I turned in a troial aid.	ust account withdrawal order	to counselor Nava for	1,100.00 to my
11. I cannot reme of the envelope, b	ember when, but I did receive ano but no letter inside.	ther envelope from Bret with	some numerical writing	on the outside
books; and photo	ely June 19, 2006 the security arty all over the cell and proceedes. I asked Officer Canada what the search was completed.	d to confiscate every piece	of namer in the call, all	10#towas1
acknowledge they was going on, but	y June 20, 2006, Officer Crittendo received from Bret. Officer of confiscated the six envelopes I the refused to even discuss the news the matter at all.	Crittendon asked me to sig	n the Cell/Locker sear	ch receipt, to
14. Approximatel the federal court in	y June 28, 2006 I turned in a trus n San Diego California.	t account withdrawal order to	o counselor Nava for 35	0.00 dollars to
15. I turned in a d	ucat for 50.00 dollars to go to can	teen.	<u></u>	
	(Continued on C	DC-115 RVR Part C)		
	lsic s	GNATURE OF WRITER (1	DATE SIGNED
		J. Sigler, Corrections	Leutenant	94/06
	Gl'	VEN BY: (Staff's Signature)	DATE SIGNED	TIME SIGNED

COPY OF CDC 115-C GIVEN TO INMATE

8/24/06

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STATE OF CALIFORNIA

DEPARTMENT OF CORRECTIONS

RULES VIOLATION	REPORT - PART C	66T 2 0 2005					PAGE_50F_12
CDC NUMBER J-25333	INMATE'S NAME JANOE		LOG NUM 07-	1BER -06-A-005	INSTITUTION CSP-CA	L-IV	TODAY'S DATE 08/04/36
SUPPLEMENTAL	CONTINUATION OF:	115 CIRCUMST	ANCES	HEARING	IE REPORT	OTHE	₹

- 16. Approximately July 5, 2006 I turned in a trust account withdrawal order to counselor Nava for 100.00 dollars to go to the Superior Court in El Centro California.
- 17. Approximately July 10, 2006 I spoke to a counselor in 1 building about my trust, as my trust account withdrawals were not being processed.
- 18. Approximately July 11, 2006 I requested Officer Rodriguez to contact the trust account office to see what the problem was with my trust account. I spoke with Miss Weitceil in the trust account office, who stated that Lieutenant Stratton had put a freeze on the withdrawal of any funds from my account.
- 19. Approximately July 12, 2006 I was called to the program office on A-Yard, wherein facility Captain Nelson and Lieutenant Stratton informed me that I was being issued a Serious Rules Violation (115) for possession of stolen property and check fraud.
- 20. Approximately July 13, 2006, I typed a letter to Miss Weitceil, making a request that a notation be placed on my account, so that no personal checks be accepted for placement onto to my trust account ever again.
- 21. Approximately July 14, 2006 I received a copy of my trust account activity, wherein funds were being withdrawn from my account.
- 22. Approximately July 16 2006 I typed a letter to Miss Weitceil in the trust account office, explaining that funds were being withdrawn from my account and that those funds were ill gotten and no one could lay claim to those funds until the fraud investigation was completed.

Inmate Janoe stated that that there was no evidence that he had knowledge that the checks being deposited into his account were stolen.

Inmate Janoe inquired about the mail room procedure for processing monies and asked if staff were trained to identify altered checks. Inmate Janoe was advised that most mail is processed via a sorting machine. Envelopes are opened and if a check or money order is present the amount and type is notated on the outside of the envelope and forwarder to accounting for processing.

In review of the envelopes recovered from Inmate Janoes' cell, the SHO believes that Inmate Janoe knew that his brother "Bret" was depositing large amounts of funds into his account in a very short period of time. As documented on the attached Inmate Trust Account print out on the date of April 27, 2006, \$3,694.21 dollars were deposited into his account by Bret Janoe. However, Inmate Janoe stated in his declaration #3 "I was skeptical about the news of Bret, and did not want to talk about Bret, as he had stolen my property about twenty years earlier and did disappear

Within an eight day period, Inmate Janoe had a combined total of \$4,909.53-dollars placed into his trust account from a brother that he has identified as having once stolen personal property from him, yet claims that he had no knowledge that the funds being deposited were illegally obtained

(Continued on CDC-115 RVR Part C)

	SIGNATURE OF WRITER	_ \	DATE SIGNED
e <u>n 1707 (1804), en en e</u> n en	J. Sigler, Correctional	zentement .	8/4/Da
	GIVEN BY: (Staff's Signature)	DATE SIGNED	TIME SIGNED
COPY OF CDC 115-C GIVEN TO INMATE	J. Olivarez 1. Oli	5 8124/06	2000

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0602524 DEPARTMENT OF CORRECTIONS

STATE OF CALIFO	RNIA
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RULES VIOLATION REPORT - PART C 0 5004

CDC NUMBER J-25333 LOG NUMBER 07-06-A-005 LOG NUMBER 07-06-A-005 CSP-CAL-IV 08/04-6

SUPPLEMENTAL CONTINUATION OF: 115 CIRCUMSTANCES HEARING IE REPORT OTHER

FINDINGS: Inmate JANOE found "Guilty" of violating CCR, Section §3012 for the specific act of "POSSESSION OF A STOLEN PROPERTY AND CHECK FRAUD." This finding was based on a preponderance of evidence submitted at the hearing, which is considered valid and does substantiate the charge. The evidence includes:

Information contained in incident package # CAL-CEN-06-07-0244, CDC-837 authored by Correctional Officer S. Crittendon dated July 11, 2006, CDC-837 supplemental authored by Correctional Office V. Cananda, CDC-837 authored by Accounting Clerk II P. Weitzeil, CDC-115C, Supplemental Report authored by G. Shepherd, 2nd CDC-115 supplemental report authored by Correctional Office V. Cananda and Seventeen (17) photocopies of evidence collected and/or recovered form Inmate Janoe's cell.

1) The Reporting Employee's written Report, Which States: On Wednesday, July 5, 2006, Security and Investigations Unit concluded its investigation into numerous' altered checks received at Calipatria State prison (CAL) for Inmate Janoe (J-25333, A1-150).

On Tuesday, June 13, 2006, at approximately 1000 hours, Security and Investigations (S&I) Officer #5 V. Canada received 2 separate original checks serial #146931907 for the amount of \$5,727.19 and serial #146931908 for the amount of \$5,190.87 from Calipatria State Prison (CAL) Inmate Trust Account Office Personnel. CAL Accounting Office received the checks on May 17, 2006 via United State Postal Services.

The checks were endorsed for payment to J. Robert West MD Inc, P.O. Box 2150, Redlands Ca. 92373-0701 with Inmate Janoe, J25333/A1-150 name and CDCR number typed in bold letters and underlined underneath the original endorsee. National Heritage Insurance Company (NHIC) generated the checks.

The third (3rd) check serial #206430 was generated by East Valley Water District (EVWD), P.O. Box 3427 San Bernardino Ca, for the amount of \$3.187.00 with a hand written letter enclosed, dated 5-16-06 from Brett Janoe.

CAL Accounting Office received the checks on May 17, 2006. The checks are endorsed to Inmate Janoe, J25333, by typing in bold letters over the original endorsee name. A hand written 2-page letter, dated 5-16-06 was also enclosed with check #206430 and stated the following: The hand written letter indicated that "Bret Janoe" has a court case coming up next month and he needs to raise \$300,000.00 dollars to fight his case from the streets.

Bret's homeboy (unknown at this time) enclosed \$5,000 dollars for you (Referring to Inmate Janoe) plus another \$5,000.00 dollars. Bret tells (Inmate Janoe) once it clears his account, take half of it and send the other half (\$5,000.00 dollars) back to him in a State of California check. (See attached)

On June 23, 2006, (CAL) Accounting Dept Personnel reported that Inmate Janoe submitted a Trust Account Withdrawal Order dated, May 25, 2006 for the amount of \$1100.00 dollars, for Financial Assistance to his mother Marilyn Janoe, P.O. Box 843, Rialto Ca. 92377. (See attached copy of Janoe's Inmate Trust Withdrawal Form) On June 20, 2006, at approximately 1130 hours, I conducted a cell search inside Inmate Janoe's cell and discovered the following 6 empty envelopes. (See attached copies of envelopes)

(Continued on CDC-115 RVR Part C)

SIGNATURE OF WRITER D	DATE SIGNED
J. Sigler, Convectional Lieutenant	74/06
GIVEN BY: (Staff's Signature) , DATE SIGNED TI	IME SIGNED
X COPY OF CDC 115-C GIVEN TO INMATE S. Olivarez 1.000 8/24/06 3	2000

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STATE OF CALIFORNIA MEDITIED CAL AFTICAL OCT 2 0 2006 DEPARTMENT OF CORRECTIONS PAGE 7 OF 12

KULES VIOLATION	INCI ON THAIN				
CDC NUMBER J-25333	INMATE'S NAME JANOE	LOG NUMBER 07-06-A-005	INSTITUTION CSP-C.	AL-IV	TODAY'S DATE 08/04/06
SUPPLEMENTAL		اسميها	☐ IE REPORT	OTHE	
Ca. 92382 conta	d April 24, 2006 with a return address ining 2 money orders #47644617207	with the name Brett Jan and #08-488156874 for	noe, P.O. Box 6 r a combined to	51, Runni otal in the	ng Springs, amount of
ቁን <u>ንን ን</u> በ			*		-

- 2. Envelope dated April 24, 2006 with a return address with the Initials B.J., 651, RS, Ca. 92382, with check is #010006 for the amount of \$2,021.51 with a hand written note from Brett Janoe telling his brother Inmate Janoe, "Let me know what you need!" "I'll send more money in a couple of days".
- 3. Envelope dated April 24, 2006 with a return address with the Initials B.J. 652, RS, Ca. 92382 with check #6872 for the amount of \$1,298.02 with a hand written note of check amounts and balances from Inmate Janoe.
- (4. Envelope dated May 02, 2006 with a return address P.O. Box 651 R. S. Calif. 92382 containing 3 money orders #7-41909243, #47**541474860 for the amount of \$239.98**, #48035015842.
- 5. Envelope dated May 02, 2006 with a return address P.O. Box 651 R.S. Calif. with checks #8164598 and #724788.
- 6. Envelope dated May 30, 2006 with no return address with check #206430 for the amount of \$3,187.00 dollars written on it.

On Thursday, June 21, 2006, at approximately 1530 hours, San Bernardino Sheriff's Dept. Twin Peaks Detective Pelkey called. Detective Pelkey confirmed that Bret Harvey Janoe and 2 other suspects were arrested for a Burglary of a United States Post Office on May 31, 2006, and are currently in West Valley Detention Facility, located in San Bernardino Ca. (Report #050602045).

The Security and Investigations Unit discovered that 10 altered checks were mailed to Inmate Janoe, J25333/A1-150 from his brother, Brett H. Janoe, from April 27, 2006 through May 30, 2006.

Brett H. Janoe is currently in custody at the West Valley Detention Facility, San Bernardino Sheriff's Dept., for Burglary. The Security & Investigations Unit was able to verify that 5 of the checks were confirmed stolen and 4 of the following checks were deposited into Janoe's trust account. (See attached copies of Trust Account Statement).

- 1. \$2,021.51, #010006 from Phoenix Millwork Distributors, Inc. deposited on 4-27-06.
- 2. \$1,298.02, #6872 from Millwork Products, Inc. deposited on 4-27-06.
- 3. \$222.20, Stater Bros. Inc, Money Order #47644617207 deposited on 4-27-06
- 4. \$239.98, Travelers Express, Money Order #47541474860

The total amount deposited in Janoe's Inmate-Trust account totals some \$3,771.71 dollars

(Continued on CDC-115 RVR Part C)

J. Sigler, Correctional Lieutenant GIVEN BY: (Staff's Signature) DATE SIGNED TIME SIGNED COPY OF CDC 115-C GIVEN TO INMATE			
J. Sigler, Correctional Gentenant GIU 06 GIVEN BY: (Staff's Signature) DATE SIGNED TIME SIGNED 1 2 1 0 0 1 2 0 0 1 1 1 1 1 1 1 1 1 1 1		SIGNATURE OF WRITERI	DATE SIGNED
COPY OF CDC 115-C GIVEN TO INMATE			8/4/00
1 1 1 001 101 000 113-0 014 21 10 11 11 11 11		GIVEN BY: (Staff's Signature) DATE SIGNED	TIME SIGNED
[5]. O\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	COPY OF CDC 115-C GIVEN TO INMATE	5. Olivarez 1. 00 > 8124106	2000